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CITY OF SEATTLE

RESOLUTION	
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A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2022 and 2023; and superseding Resolution 31947.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:

Section 1. Effective January 4, 2022, and until further notice, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31947.

Standing Committee	Committee Members		Committee Meeting Days and Times ^{1,2}
Economic Development, Technology & City Light	Chair Vice-Chair Member Member Member	Nelson Juarez Herbold Strauss Sawant	2 nd and 4 th Wednesdays 9:30 a.m.
Finance & Housing	Chair Vice-Chair Member Member Member	Mosqueda Herbold Pedersen Nelson Lewis	1 st and 3 rd Wednesdays 9:30 a.m.
Governance, Native Communities & Tribal Governments	Chair Vice-Chair Member Member Member	Juarez Pedersen Mosqueda Sawant Strauss	3 rd Thursdays 9:30 a.m.
Public Assets & Homelessness	Chair Vice-Chair Member	Lewis Mosqueda Morales	1 st and 3 rd Wednesdays 2:00 p.m.

Morales

Member

Standing Committee	Committee Members		Committee Meeting Days and Times ^{1,2}	
	Member	Herbold		
	Member	Juarez		
Neighborhoods,	Chair	Morales	2 nd and 4 th Fridays	
Education, Civil Rights & Culture	Vice-Chair	Sawant	9:30 am.	
Rights & Culture	Member	Strauss		
	Member	Nelson		
	Member	Lewis		
Land Use	Chair	Strauss	2 nd and 4 th Wednesdays	
Land Osc	Vice-Chair	Morales		
	Member	Mosqueda	2:00 p.m.	
	Member	Pedersen		
	Member	Nelson		
Public Safety &	Chair	Herbold	2 nd and 4 th Tuesdays	
Human Services	Vice-Chair	Lewis		
	Member	Mosqueda	9:30 a.m.	
	Member	Pedersen		
	Member	Nelson		
Sustainability &	Chair	Sawant	1 st and 3 rd Fridays	
Renters' Rights	Vice-Chair	Nelson		
	Member	Morales	9:30 a.m.	
	Member	Juarez		
	Member	Lewis		
Transportation &	Chair	Pedersen	1 st and 3 rd Tuesdays	
Seattle Public	Vice-Chair	Strauss	9:30 a.m.	
Utilities	Member	Sawant	9.30 a.III.	
	Member	Herbold		
	Member	Morales		

¹ Rule VI.C.3 of the General Rules and Procedures of the Seattle City Council requires that a regularly scheduled meeting will be moved to the following Friday if:

- a. The regular schedule places that meeting on a legal holiday; or
- b. A legal holiday moves a City Council meeting to a day on which that meeting is regularly scheduled.

² Rule VII.H.4 of the General Rules and Procedures of the Seattle City Council requires that regular standing committee meetings are suspended (canceled)

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from the time the Council's Select Budget Committee receives the Mayor's proposed budget (typically the end of September) to the time the Council adopts a budget (typically the third week of November). Special standing committee meetings may be called:

- If a legislative action is required within a set time (e.g., quasi-judicial actions with 90-day deadlines for Council review); or
- Upon the approval of the President and the Chair of the Select Budget Committee, after consultation with the Central Staff Director.

Section 2. The duties of the standing committees are as described in this section.

Attachment 1 to this resolution lists the oversight responsibilities, organized by department, for each committee.

Economic Development, Technology & City Light: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- economic development policies and programs; including the Office of Economic
 Development, small business development and support, Business Improvement
 Areas, workforce development, and improving access and opportunities to education
 and training for low- and middle-income workers, youth and communities of color;
- City information technology planning, implementation, and organization; cable
 telecommunications services and planning; broadband telecommunications planning
 and implementation; technology grants; Seattle Channel; seattle.gov; and citizen
 technology literacy and access; and
- Seattle City Light, including but not limited to City Light finances, energy utility
 rates, resource matters, energy policy, regional matters, air pollution regulations, and
 alternative energy sources.

facilitating government to government relations with Tribes and coordinating public 1 2 planning with Tribal governments on issues such as economic development, 3 environmental stewardship, and sustaining and protecting indigenous culture, 4 language and history; 5 coordinating and managing the Council's work related to increasing communication 6 between tribes and urban indigenous populations, including hearing 7 recommendations from the Indigenous Advisory Council; the City Auditor; 8 the Office of Hearing Examiner; 9 10 ethics and elections, including the Seattle Ethics and Elections Commission; the Office of Labor Standards; 11 12 monitoring implementation of the priority hire program and promoting worker 13 protections; 14 City personnel issues, including labor-management relations, collective bargaining agreements, and other issues related to salary rates, hours, and other conditions of 15 16 employment; and 17 the Office of the Employee Ombud. 18 Public Assets & Homelessness: To provide policy direction and oversight and to 19 deliberate and make recommendations on legislative matters relating to: 20 coordinating and managing the Council's work related to the King County Regional 21 Homelessness Authority, including appointments to the implementation Board 22 members, and review of proposed policies, plans and annual budgets for the regional 23 authority; and

public assets, including the Seattle Center, parks, community centers, and public grounds (including the Seattle Parks and Recreation, Woodland Park Zoo and Seattle Aquarium), the Office of the Waterfront; and the Seattle Public Library system.

Neighborhoods, Education, Civil Rights & Culture: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- the Department of Neighborhoods, including neighborhood planning, engagement and outreach, funding opportunities, and historic preservation;
- education and early learning initiatives, including the Department of Education and
 Early Learning, the City's Families, Education, Preschool, and Promise Levy, with a
 goal of improving City schools and student success rates and reducing achievement
 gaps;
- arts and cultural activities, nightlife issues, and special events;
- film and music activities;
- civil rights issues, including the Office for Civil Rights, except for issues related to tenant rights and protections; and
- immigrant and refugee rights, including the Office of Immigrant and Refugee
 Affairs.

<u>Land Use:</u> To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

planning and land use, including comprehensive planning, community development,
 zoning, design, and land use regulations, including the Office of Planning and
 Community Development, and the Seattle Department of Construction and
 Inspections, except for issues related to rental regulations;

	Aly Pennucci & LEG City Coun D3f	Esther Handy cil Standing Committees 2022-2023 RES
1	_	Major Institution Master Plans and quasi-judicial land use decisions; and
2	_	the equitable development initiative (EDI) and its projects.
3	<u>Pul</u>	olic Safety & Human Services: To provide policy direction and oversight and to
4	deliberate	and make recommendations on legislative matters relating to:
5	_	criminal justice and law enforcement, with special emphasis on programs and
6		strategies to reduce crime, domestic violence, sexual assault, human trafficking, and
7		youth violence (including the Seattle Police Department and the City Attorney's
8		Office);
9	_	oversight of the Community Safety and Communications Center;
10	_	development and implementation of programs related to alternatives to police
11		response and programs to reduce the public's involvement with law enforcement and
12		decrease involvement with the Criminal Legal System;
13	_	police accountability (including the Office of Police Accountability, Office of
14		Inspector General, and the Community Police Commission), and the implementation
15		of the Settlement Agreement between the Department of Justice and the City of
16		Seattle regarding the Seattle Police Department;
17	_	coordination with municipal, regional, state, and federal agencies engaged in public
18		safety issues (including the Seattle Municipal Court);

youth incarceration;

youth justice, alternatives to youth detention, and alternative housing options to

fire prevention and suppression, and emergency medical services;

emergency preparedness, management, and response; and

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- human services including but not limited to: child care, aging, disability services,
 safe and thriving communities and the Let Everyone Advance with Dignity (LEAD)
 program; and
- local and regional public health.

<u>Sustainability & Renters' Rights:</u> To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- urban sustainability, including the Office of Sustainability and Environment, climate justice, conservation programs, green buildings, and food policy;
- recommendations and proposals from the Green New Deal (GND) Oversight Board and community organizations, and monitoring the implementation of the GND by City departments, including the Office of Sustainability and Environment; and
- renters' rights, including hearing recommendations and proposals from the Seattle Renters' Commission and community organizations, monitoring the enforcement of renters' rights by City departments, including the Seattle Department of Construction and Inspections and the Office for Civil Rights, and considering legislation related to renters' rights, including but not limited to legislation intended to protect renters facing gentrification, economic evictions, excessive background checks, and unaffordable rent.

<u>Transportation & Seattle Public Utilities:</u> To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- the operations of the Seattle Department of Transportation;

freight mobility planning;

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and planning; pedestrian and bicycle programs and planning; transportation system maintenance and repair; traffic control; use of the City right-of-way including permits and vacations; parking policies; neighborhood transportation planning; and

transportation issues and projects affecting Seattle including transit service, policies,

- coordination of transportation issues and representation of the City's interests on transportation with the federal government, the State of Washington, King County, Sound Transit, and the Puget Sound Regional Council; and
- water, drainage, wastewater, and solid waste services provided by Seattle Public
 Utilities (SPU), including SPU environmental services and utility rates, regional
 water resources, endangered species recovery plans, waterway cleanup, and green
 stormwater infrastructure.

Section 3. Each City public development authority (PDA) is assigned to a City Council standing committee, as listed below, for general oversight and review. A committee chair may request that representatives of a PDA periodically appear before the assigned City Council committee to update City Councilmembers on the PDA's activities and share items of mutual interest. The City Council President or a committee chair may also request periodic briefings by Executive branch staff on PDA issues.

Public Development Authority	City Council Standing Committee
Burke-Gilman Place Public Development Authority	Finance & Housing
Capitol Hill Housing Improvement Program	Finance & Housing
Cultural Space Agency Public Development Authority	Neighborhoods, Education, Civil Rights & Culture

Public Development Authority	City Council Standing Committee
Historic Seattle Preservation and Development Authority	Neighborhoods, Education, Civil Rights & Culture
Museum Development Authority of Seattle	Economic Development, Technology & City Light
Pacific Hospital Preservation and Development Authority	Public Assets & Homelessness
Pike Place Market Preservation and Development Authority	Neighborhoods, Education, Civil Rights & Culture
Seattle Chinatown International District Preservation and Development Authority	Land Use
Seattle Indian Services Commission	Governance, Native Communities & Tribal Governments

Section 4. Report of the action of a standing committee taken before adoption of this resolution may be made to the City Council at any time consistent with Council Rules and Procedures by any of the following: (a) the Councilmember who chaired or chairs that committee; (b) any Councilmember who was on that committee or who attended that committee's meeting at the time of the action; or (c) any sponsor of the legislative item on which the action was taken.

Section 5. Absent explicit re-referral, a legislative item referred to a 2020-2021 committee is re-referred to the 2022-2023 committee with oversight responsibility for the subject matter of the legislative item.

Section 6. This section establishes the Council President's intent to establish a Select Committee on Climate Action. This Select Committee would be established concurrently with development and adoption of the Council's 2022 Annual Work Program where specific projects would be identified for consideration in this Select Committee.

	Aly Pennucci & Esther Handy LEG City Council Standing Committees 2022-2023 RES D3f			
1	Adopted by the City Council the	day of	,	202
2	and signed by me in open session in authentication of its adoption this day of		day of	
3	, 2022.			
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5		President	of the City Council	
6	Filed by me this day of _		, 2022.	
7				
8		Monica Martinez Simmo	ns, City Clerk	
9 10 11 12	(Seal) Attachments: Attachment 1 – Department Oversight by C	City Council Standing Com	nittees 2022-2023	